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*Special Purpose for Charitable DAF Fund, L.P.
and CLO Holdco, Ltd. with respect to Withdrawal of Reference Motion*

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

In re:	§	Case No. 19-34054-sgj11
	§	
HIGHLAND CAPITAL MANAGEMENT, L.P.,	§	Chapter 11
	§	
Debtor	§	
	§	
	§	
CHARITABLE DAF FUND, L.P. AND CLO HOLDCO, LTD., DIRECTLY AND DERIVATIVELY	§	
Plaintiff	§	

v. § Case No. 21-03067-sgj
§
HIGHLAND CAPITAL MANAGEMENT, §
L.P., HIGHLAND HCF ADVISOR, LTD., §
AND HIGHLAND CLO FUNDING LTD., §
NOMINALLY, §
Defendant §

**NOTICE OF APPEARANCE OF SPECIAL PURPOSE COUNSEL WITH RESPECT TO
THE RENEWED MOTION TO WITHDRAW THE REFERENCE TO BE HELD ON
JANUARY 25, 2023 AT 1:30 PM**

PLEASE TAKE NOTICE THAT undersigned counsel (“Kelly Hart”) files this *Notice of Appearance as Special Purpose Counsel* with respect to the *Renewed Motion to Withdraw the Reference* [Docket No. 128] (the “Withdrawal of Reference Motion”), which the Court has set for hearing at 1:30 p.m. (Central Time) on January 25, 2023 (the “Hearing”) in the above-styled adversary proceeding (the “Adversary Proceeding”). Kelly Hart’s representation of Plaintiffs in this Adversary Proceeding is for the limited purpose of the Hearing with respect to the Withdrawal of Reference Motion.

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/s/ Louis M. Phillips

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*Special Purpose for Plaintiffs for Withdrawal of
Reference Motion*

CERTIFICATE OF SERVICE

I, undersigned counsel, hereby certify that a true and correct copy of the above and foregoing document and all attachments thereto were sent via electronic mail via the Court's ECF system to all parties authorized to receive electronic notice in this case on this January 25, 2023.

/s/ **Louis M. Phillips**

Louis M. Phillips